

DEC 17 '07 PM 1:18



Sullivan County NH, Board of Commissioners Business Meeting  
AGENDA

**Tuesday, December 18, 2007 - 3 PM**

**Place: UNITY Complex  
Sullivan County Health Care Facility, 5 Nursing Home Drive Unity NH  
1<sup>st</sup> Floor Activities Room**

- |             |                  |           |            |  |
|-------------|------------------|-----------|------------|--|
| <b>3:00</b> | <b>PM - 3:10</b> | <b>PM</b> | <b>1.</b>  | <b>Decide on CDBG Grant Administrator RFP Review</b>   |
| <b>3:10</b> | <b>PM - 3:25</b> | <b>PM</b> | <b>2.</b>  | <b>D.O.C. Superintendent Report</b><br>a. NHAC Executive Committee Update<br>b. Review of position listing<br>c. Inmate / Staff issue, Probable Executive Session Per RSA 91-A:3.II.c.   |
| <b>3:25</b> | <b>PM - 3:50</b> | <b>PM</b> | <b>3.</b>  | <b>Sullivan County Health Care Administrator Report</b>  |
| <b>3:50</b> | <b>PM - 4:50</b> | <b>PM</b> | <b>4.</b>  | <b>Exit Interview for the FY07 Audit</b>   |
| <b>4:50</b> | <b>PM - 5:00</b> | <b>PM</b> | <b>5.</b>  | <b>Peter Lovely, Finances</b>  |
| <b>5:00</b> | <b>PM - 5:05</b> | <b>PM</b> | <b>6.</b>  | <b>Probable Executive Session Per RSA 91-A:3.II.e.<br/>Litigation Issue</b>  |
| <b>5:05</b> | <b>PM - 5:25</b> | <b>PM</b> | <b>7.</b>  | <b>Facilities &amp; Operations Director/Interim County<br/>Manager Report</b>  |
| <b>5:25</b> | <b>PM - 5:45</b> | <b>PM</b> | <b>8.</b>  | <b>Commissioners' Report</b><br>a. FY 07 Audit Representation Letter<br>b. RFP's for FY08, FY09 and FY10 Audit, Open Sealed Bids<br>c. Discuss appointment of Greg Chanis to NHAC Executive<br>Committee<br>d. NHAC 2008 Conference Host:<br>o See email from Betsy Miller                               |
| <b>5:45</b> | <b>PM - 5:55</b> | <b>PM</b> | <b>9.</b>  | <b>Public Participation</b>  |
| <b>5:55</b> | <b>PM - 6:00</b> | <b>PM</b> | <b>10.</b> | <b>Meeting Minutes Review</b><br>a. Nov. 20, 2007 Public<br>b. Nov. 20, 2007 Executive Session<br>c. Nov. 28, 2007 Public/Exec. Sess. (A/w Clerk input)<br>d. Nov. 29, 2007 Public/Exec. Sess. (A/w Clerk input)<br>e. Dec. 4, 2007 Public<br>f. Dec. 4, 2007 Exec. Sess. Per RSA 91-A:3.II.c. Personnel |
| <b>6:00</b> | <b>PM - 6:30</b> | <b>PM</b> | <b>11.</b> | <b>Probable Executive Session Per RSA 91-A:3.II.c.<br/>Personnel Issue</b>   |
| <b>6:30</b> | <b>PM</b>        |           | <b>12.</b> | <b>Adjourn meeting.</b>  |

The times reflected on this agenda, other than the start time, are estimates. Actual time will depend on level of interest and participation.



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*Upcoming Events/Meetings:*

- **Dec. 19<sup>th</sup>, Wed. Newport Complex Holiday Party. Time: 11:30 – 1 PM**
- **Dec. 24<sup>th</sup> & 25<sup>th</sup> Mon/Tue. Newport Office County / State Complex Closed.**
- **Jan. 8<sup>th</sup> Tue. Next Board of Commissioners Meeting. Time: 3 PM. Place:**  
Remington Woodhull County/State Complex, 14 Main Street, Newport NH -  
Commissioners' Conference Room.
- **Jan. 22<sup>nd</sup> Tue. Board of Commissioners Meeting. Time: 3 PM. Place:** Unity  
County Complex – Sullivan County Health Care Facility, 5 Nursing Home Drive, Unity.  
Activities Room.

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